

FEB 15 2005

S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION

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1. Program Code	2. Cross File	Related Files	3. File No.	4. G.DEP Identifier
By: SA Clinton Aldrich At: Boston, MA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
<input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. File Title	[REDACTED]
			8. Date Prepared	02/21/03

Other Officers: SA'S Brian Tomasetta, Dennis Barton, Nancy Morelli, Vincent Kelly, Mathew Deignan, Chris Brackett, MSP Sgt John Brooks, Tpr Tom Arroyo, Tpr Ed McDonald

Report Re: Execution of Federal Search Warrant at 87 Sumner Street, Brockton, MA and Acquisition of Exhibits N-84 thru N-105 and N-107 thru N-109.

NOPSIS

February 14, 2003, at approximately 2PM, documentary federal search warrant#03M-1012-JGD, issued by Judge Magistrate Judith Dein, was executed at 87 Sumner Street West, Brockton, MA, domicile of Dimitrios EXIOU. Entry to the home, which was unoccupied at the time, was gained through house keys seized from ALEXIOUS at the time of his arrest. Upon departure from the residence a copy of the warrant was left and the house locked. Pursuant to this warrant the following non-drug exhibits were seized for evidentiary purposes.

TAILS AND CUSTODY OF EVIDENCE

Exhibit N-84 is one box of personal checks in the name of Miguel A. Ibarra, PO Box 1494, Framingham, MA 01701 issued through Fleet Bank. Ex N-84 was obtained by SA Nancy Morelli from a coffee table in the living room and turned over to SA Clinton Aldrich for documentation and custodial purposes.

Exhibit N-85 is miscellaneous photographs obtained by SA Chris Brackett from the nightstand in the left-hand corner of the master bedroom. Ex-N-85 was turned over to SA Aldrich for documentation and custodial purposes.

Distribution:	12. Signature (Agent)	13. Date
Division SARI	SA Clinton Aldrich	2/28/03
District	14. Approved (Name and Title)	15. Date
Other	G/S Mark Mazzei	3-3-03

Form - 6
1996)

DEA SENSITIVE
Drug Enforcement Administration

Prosecutor

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Previous edition dated 8/94 may be used.

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